

RECORD OF OFFICIAL PROCEEDINGS OF THE COMMON COUNCIL
CITY OF ROCHESTER, MINNESOTA
Recessed Meeting No. 31 – December 13, 2004

7242

Agenda Item	
A-1	The Open Comment Period was considered at the regularly scheduled December 6, 2004, meeting.
B-1	President John Hunziker called the meeting to order at 4:00 P.M. with the following members present: Councilmembers Dennis Hanson, Marcia Marcoux, Sandra Means, Bob Nowicki, Walter Stobaugh. Absent: Councilmember Jean McConnell. Also present Mayor Ardell F. Brede.
D-1	<p>Councilmembers Stobaugh moved, Nowicki seconded, to approve the contribution of \$250,000 for Water Quality Protection Program funding for the Chester Heights project. Ayes (6), Nays (0). Motion carried.</p> <p>Councilmember Jean McConnell arrived.</p>
F-1	<p>Richard Freese, Public Works Director, asked that no action be taken on the matter of the bids for Project No. J-4390 "2004 Water Reclamation Plant Upgrade". He said that a recommendation will be made to the Council at the December 20, 2004, meeting on award, reconsideration or rejection of bids.</p> <p>Councilmembers Means moved, Stobaugh seconded, to table to December 20, 2004, action on bid awards for Project No. J-4390 "2004 Water Reclamation Plant Upgrade". Ayes (7), Nays (0). Motion carried.</p>
J-1	Having no further business, Councilmembers Stobaugh moved, Hanson seconded, to adjourn the meeting. Ayes (7), Nays (0). Motion carried.


City Clerk